



Bar Hill Community Association (BHCA)

BAR HILL COMMITTEE MEETING

Location: The Fox, Gladeside. CB23 8DY

Title: Committee Meeting for the Bar Hill News Committee

<https://bit.ly/bhca-shared-calendar>

Time: Tuesday, 13th Feb 2024 at 8:30 pm
(this meeting will take place after the Monthly Trustees Meeting)



AGENDA

Reference Documents

- REF01 Minutes of the meeting held on 8th March 2022.pdf
- REF02 Bar Hill News Reserves Policy (0.1 Draft).pdf
- REF03 Financial Update - December 2023.pdf

Information Only Items

None

Main Agenda Items

01	Apologies for absence – Laura Chapman (LC, BHN Delivery) Present <Name> (<Initials> [, <Position>]: Committee Members: Andy Pellew (AP, Chair), Bunty Waters (BW), Karen Hayden (KH), Laura Chapman (LC, BHN Delivery), and Richard Hayden (RH)	(oral)
02	Minutes of meeting on 8th March 2022.	REF01
10	Bar Hill News Reserves Policy. This policy seems to identify a reserve (£1,200) to be held as part of the Bar Hill News budget and for surplus funds to be returned to the General Fund. PROPOSAL: We accept version 0.1 (Draft) of the reserve policy and advance it to version 1.0 (Approved). PROPOSAL: To authorise the Chair/ Treasurer to at the end of any month where funds in the Bar Hill News budget exceed the reserve	REF02 REF03

	amount to transfer the excess funds into the General Fund of the BHCA.	
97	Other business (including agenda items for future meetings) -	(oral)
98	Date of Next Meeting PROPOSED None. Meetings will be arranged as necessary via the WhatsApp BHN group	(oral)
99	Thanks & Close	(oral)

Dated: 13-Feb-2024

Andy Pellew (Chair)